

Regular Meeting – Agenda

May 10, 2021

Located at: 1030 Front Street at 7:00 p.m.

There will be no public access due to COVID 19 restrictions.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/803893205>

You can also dial in using your phone. United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 803-893-205

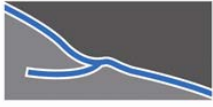
Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – President Brauchler		
	2. Oath of Office – Ross Amundson		BA
	3. Review & Approve Agenda - President Brauchler <i>Additional items or correction to be added to the agenda for action or information.</i>		
	4. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to May 10, 2021.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	5. <u>Minutes</u>		
	a. April 12, 2021 Regular Meeting Minutes	Page 9	BA

REGULAR AGENDA ITEMS

6. Staff Reports

a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. MCSI Copy Machine	Page 13		D/BA
3. Lake Koronis Appeal – Kurt Deter			D/BA
4. Resolution 2021-02 Interest Rate	Page 17		D/BA
5. Resolution 2021-05 Authorized Signatures	Page 18		D/BA
6. Drainage Policy	Page 20		D/BA
7. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Christopher Lundeen			



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
1. Activity Report		D	
2. <u>Additional Business</u>		D/BA	
c. Funds Manager / Administrative Assistant's Report – Christine Knutson			
1. As reported in Financial Statements			
7. Program Reports			
a. Permit Report - Baalson		D/BA	
b. Drainage Report – Cris Skonard			
1. <u>JD 1: Update:</u> Joe Lewis		D/BA	
2. <u>CD 37: Update:</u> Kurt Deter		D/BA	
4. <u>CD32: Update</u> Fischer Check		D/BA	
5. <u>CD38:</u> Richard Kirkhoff		D/BA	
6. <u>Other Ditch Business -</u>		D/BA	
c. Board Member Reports			
8. Items for Next Meeting Agenda			
9. Open Discussion from the Public			
<i>Opportunity for the public to address the NFCRWD Board of Managers.</i>			
10. Calendar Review			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
May 13	BWSR Training	Virtual	9:00 am
May 19	Stearns SWCD	Virtual	9:00 am
May 20	1W1P-TAC	Virtual	9:00 am
11. FYI Items: None			
12. Adjournment			
*** Next meeting: Monday, June 14, 2021 at 7:00 pm ***			